July 6, 1999

Mr. Jerry Bruce Cain Assistant City Attorney City of Laredo P.O. Box 579 Laredo, Texas 78042-0579

OR99-1873

Dear Mr. Cain:

You ask whether certain information is subject to required public disclosure under chapter 552 of the Government Code. Your request was assigned ID# 125566.

The City of Laredo (the "city") received a request for certain records pertaining to a specific internal affairs investigation. You contend that the requested documents are excepted from disclosure pursuant to sections 552.101, 552.102, 552.108, 552.117 and 552.119 of the Government Code. You have supplied the responsive information to this office for review. We have considered the exceptions you claim and have reviewed the documents at issue.

Section 552.101 excepts from disclosure "information deemed confidential by law, either constitutional, statutory, or by judicial decision." This section encompasses information protected by other statutes. You assert that the documents in the requested file are confidential under section 143.089 of the Local Government Code. That statute provides for the maintenance of a police civil service file and specifies what information may be held in such a file. In pertinent part, it reads:

- (a) The director or the director's designee shall maintain a personnel file on each fire fighter and police officer. The personnel file must contain any letter, memorandum, or document relating to:
  - (1) a commendation, congratulation, or honor bestowed on the fire fighter or police officer by a

member of the public or by the employing department for an action, duty, or activity that relates to the person's official duties;

- (2) any misconduct by the fire fighter or police officer if the letter, memorandum, or document is from the employing department and if the misconduct resulted in disciplinary action by the employing department in accordance with this chapter; and
- (3) the periodic evaluation of the fire fighter or police officer by a supervisor.
- (b) A letter, memorandum or document relating to alleged misconduct by the fire fighter or police officer may not be placed in the person's personnel file if the employing department determines that there is insufficient evidence to substantiate the charge of misconduct.
- (c) A letter, memorandum, or document relating to disciplinary action taken against the fire fighter or police officer or to alleged misconduct by the fire fighter or police officer that is placed in the person's personnel file as provided by subsection (a)(2) shall be removed from the employee's file if the commission finds that:
  - (1) the disciplinary action was taken without just cause; or
  - (2) the charge of misconduct was not supported by sufficient evidence.

A police or fire department is also authorized to maintain a separate file by section 143.089(g), which reads:

A fire or police department may maintain a personnel file on a fire fighter or police officer employed by the department for the department's use, but the department may not release any information contained in the department file to any agency or person requesting information relating to a fire fighter or police officer. The department shall refer to the director or the director's designee a person or agency that requests information that is maintained in the fire fighter's or police officer's personnel file.

You represent that the documents at issue are maintained by the Laredo Police Department under section 143.089(g) of the Local Government Code. You also inform us that "no disciplinary action has been taken against the officer but he was issued a letter of reprimand." We note that the acts of "disciplinary action" contemplated by chapter 143 of the Local Government Code are limited to removal, suspension, demotion and uncompensated leave. Loc. Gov't Code §143.051 Because the complaint did not result in "disciplinary action," the file cannot be held in the section 143.089(a) file. We conclude that the requested information is confidential pursuant to section 143.089(g) of the Local Government Code and must be withheld from disclosure under section 552.101 of the Government Code.

Because section 552.101 is dispositive of this request we do not address your arguments raised under other provisions of the Government Code. We are resolving this matter with an informal letter ruling rather than with a published open records decision. This ruling is limited to the particular records at issue under the facts presented to us in this request and should not be relied upon as a previous determination regarding any other records. If you have questions about this ruling, please contact our office.

Sincerely,

Michael Jay Burns

DV Gue/Br

Assistant Attorney General Open Records Division

MJB/ch

Ref: ID# 125566

Submitted documents

cc: Mr. J. L. Martinez

> Laredo Police Department 4712 Maher Avenue Laredo, Texas 78041

(w/o enclosures)